



DATE: February 25, 2019
 TIME: 11:00-12:30pm
 PLACE: AHEC
 COMMISSIONERS PRESENT: Dan McDonald; Remote: Cheryl Blume, Amanda Klein, Pam Lusk, Marylyn McEwen
 OTHERS PRESENT: Jennifer Zuniga, Colleen Reed, Nicole Paredes, Sonia Cota-Robles, Michelle Aros; Remote: Marney Babbitt-Pierce, Jonathan Cartsonis, Carlos Gonzales, Gail Emrick, Edgardo Figueroa, Claudia Gonzales, MariaJose Almazan, Christy Pacheco, Martha McNair, Dan Derksen, Jeri Byrne, Heather Hiser, Elizabeth Hall-Lipsy
 CHAIRED BY: Sally Reel

AGENDA ITEM	ANNOUNCEMENT/DISCUSSION	ACTION/FOLLOW-UP
Meeting was called to order at 11:08 a.m.	Welcome & Introductions	
No Quorum Present		
Minutes:	Marney Babbitt-Pierce notes correction to name	
Financial Report:	Michelle Aros provided a written summary of the Year to Date Financial Report for the quarter ending December 31, 2018.	
Director's Update from Sally Reel	<ul style="list-style-type: none"> - AHEC Scholars Experience in January for assessment assignment which will lead to a poster presentation at RHPP Conference in April and help them determine the region they are interested in working with. New scholar cohorts will be determined beginning in May. - Project Echo Team and Center Directors have been working hard on getting CME and CNEs established for programs. - Sonia Cota-Robles new AHEC Evaluation Specialist introduced. - Nicole Paredes new Program Manager introduced. - Graham Haer has resigned after working remotely for almost two years. Michelle Aros and her team assisting until new finance person hired. - Request for Proposal for new Maricopa Regional Center vendor has been sent out. 	
Regional Center Presentations	<p>EAHEC – No report</p> <p>GVAHEC – No report</p> <p>NAHEC - Actively participating with AHEC Scholars, MAT ECHO, and the Future Health Leaders Summer programs. Hiring two RDMEs for our ATSU campus. Still seeking funding for the Family</p>	



	<p>Medicine Residency. Working with the office of Diversity and Inclusion at UA to plan the Med-Start summer program.</p> <p>SEAHEC - Project ECHO Update have had two trainings in the region, held at: UA Arizona telemedicine Program office; and the other in Willcox; 7 participants total including 4 FNP's, 1 FNP student and 2 pharmacists. AHEC Scholars Program workshop held with 4 participants to identify gaps in information to develop a community survey. New hire Beth Robinson, as half time CE/CME Coordinator focusing on Cochise County and coordinating our Project ECHO efforts. Continuing work with rural youth, Future Health Leaders clubs, Med-Start applications and preparation for summer camps.</p> <p>WAHEC - College of Health Careers graduated a total of 40 students this quarter: MOS (17), CNA (14), Phlebotomy (4) & MCB (5). Area clinical rotations include: CHATAM PA Program, UofA College of Medicine, Midwestern PA Program, UofA , PhD program , Wildlife and food safety (Dept. of Soil, water and environmental services) and Gateway Community College (Sonography). CNA Aztec Project program began in January, 5 students currently enrolled. ECHO Project has total of 18 participants. RCBH/WAHEC along with BH department are addressing the opiate crisis by conducting presentation across Yuma county. Hosted 11 students from the AHEC Scholars program in January. Coordinated annual TB Symposium in December with US and Mexican officials, 130 participants participated in the event. RCBH/WAHEC working with NAU Perchlorate Research Study to study Yuma drinking water for contaminants. RCBH/WAHEC along with U of A is involved in the Nattokinase study to improve insulin sensitivity and weight loss in women with obesity and diabetes.</p>	
Other Business or Informational Items (All)	No new business.	
Adjournment at 12:14pm		